

AGENDA ITEM #7: ELECTION OF NEW CTAC VICE CHAIR
Kendall Miller, HRTPO

SUBJECT:

Election of new CTAC Vice-Chair.

BACKGROUND:

CTAC Vice-Chair, Ron Broughton has stepped down from his position as CTAC Vice-Chair. As a result, CTAC now has an opening for Vice-Chair. As per CTAC Bylaws:

The Vice-Chair shall be a CTAC member and, in the event of the absence of the Chair, or of the Chair's inability to perform any of the duties of the office of the Chair or to exercise any of the Chair's powers, shall perform such duties and possess such powers as are conferred upon the Chair until such time as the Chair's inability to perform has ceased or a new Chair is appointed by the TPO Chair. The Vice-Chair shall perform such other duties as may from time-to-time be assigned to the Vice-Chair by the CTAC Chair, the TPO Chair, or the TPO Board. The Vice-Chair shall be elected by the CTAC members, and the Vice-Chair's term of office shall coincide with that of the current Chair, provided the Vice-Chair's term shall end notwithstanding the foregoing on the expiration of the Vice-Chair's term as a member of the CTAC.

Ms. Terry Danaher, CTAC Chair, will speak regarding these two items.